

**FEDERAL ELECTION COMMISSION**

In the matter of:      Bacardi U.S.A., Inc.  
                                 Martinez for Senate

MUR 5789

**AMENDED COMPLAINT**

1.      Citizens for Responsibility and Ethics in Washington brings this complaint before the Federal Election Commission ("Commission") seeking an immediate investigation and enforcement action against Bacardi U.S.A., Inc. and Martinez for Senate for direct and serious violations of the Federal Election Campaign Act ("FECA") and Commission regulations.

**Complainant**

2.      Citizens for Responsibility and Ethics in Washington is a non-profit organization dedicated to ensuring accountability in public officials and compliance with federal laws.

**Respondents**

3.      Bacardi U.S.A., Inc. ("Bacardi") is a wholly-owned subsidiary of Bacardi & Company, Ltd., a foreign corporation incorporated in the tax haven of Liechtenstein and headquartered in the tax haven of Bermuda. Bacardi U.S.A., Inc. is located at 2100 Biscayne Boulevard, Miami, FL 33137.

4.      Martinez for Senate is the principal campaign committee of U.S. Senator Mel Martinez (R-FL) and is registered with the Commission pursuant to 2 U.S.C. § 433.

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF FEDERAL  
COUNSEL

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**Factual Allegations**

5. On May 11, 2004, Bacardi held a fundraising event for Martinez for Senate in Bacardi's corporate offices at 2100 Biscayne Boulevard, Miami, Florida. In addition to providing the use of its corporate offices, Bacardi provided food and liquor with a value of nearly \$500 for the Martinez fundraising event.

6. On June 16, 2004, more than a month after the Martinez event, the Bacardi U.S.A., Inc. Political Action Committee ("BAC-PAC") reimbursed Bacardi for the food and liquor served at the event. BAC-PAC reported Bacardi's corporate contribution to Martinez for Senate to the Commission in an e-text attachment to BAC-PAC's 2004 July 15<sup>th</sup> Quarterly Report (attached as Exhibit 1).

7. On information and belief, Bacardi used a corporate list of outside vendors, including law firms, lobbyists and other outside consultants, to distribute invitations to the May 11, 2004 Martinez fundraising event. At a minimum, such invitations were sent to at least three Bacardi vendors: the law firm of Hunton & Williams, the public relations/lobbying firm Chesapeake Enterprises, and the public relations/lobbying firm The MWW Group.

8. On information and belief, the following employees of Bacardi vendors contributed to the Martinez for Senate event in response to a solicitation sent by Bacardi:

<u><b>Name</b></u>	<u><b>Vendor</b></u>	<u><b>Amount</b></u>
Fernando Alonso	Hunton & Williams <sup>1</sup>	\$300
Barry Davidson	Hunton & Williams	\$250
Juan Enjamio	Hunton & Williams	\$250
Jeffrey Gutches	Hunton & Williams	\$200
Thomas Julin	Hunton & Williams	\$500
Carlos Loumiet	Hunton & Williams	\$500

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<sup>1</sup> The Miami office of Hunton & Williams has counted Bacardi as one of its clients for many years. See J.P. Faber, *On a Corporate Mission*, South Florida CEO (Nov/Dec 2003)(attached as Exhibit 2).

Enrique Martin	Hunton & Williams	\$250
Walfredo Martinez	Hunton & Williams	\$500
Allen Moreland	Hunton & Williams	\$200
Richard Razook <sup>2</sup>	Hunton & Williams	\$500
Craig Rasile	Hunton & Williams	\$1,000
Marty Steinberg	Hunton & Williams	\$1,000
Beverly Reed <sup>3</sup>	Chesapeake Enterprises	\$1,000
Jonathan Slade <sup>4</sup>	The MWW Group	\$1,000

9. Moreover, there is reason to believe that the preceding list represents only a fraction of the Bacardi vendors who were solicited and contributed to Martinez for Senate. According to the second amended version of Martinez for Senate's 2004 July 15<sup>th</sup> Quarterly Report, the Martinez campaign collected a total of sixty thousand, two hundred and fifty dollars (\$60,250) from fifty-three (53) contributors on May 11, 2004. Of that number, Martinez for Senate failed to provide any employer or occupation information for twenty-seven (27) contributors – fifty-four percent (54%) of all of the contributors who gave to Martinez for Senate on May 11, 2005.<sup>5</sup> Amazingly, one of the contributors whose employer Martinez for Senate could not identify was Frederick Wilson – the General Counsel of Bacardi U.S.A., Inc.

10. The failure of Martinez for Senate to identify Bacardi as Frederick Wilson's employer seems to be consistent with the way Martinez for Senate identified other Bacardi contributors. Only one individual who contributed to Martinez for Senate on May 11, 2004 is clearly identified as a Bacardi employee. Martinez for Senate lists Patricia Neal's employer as Bacardi Global Brands. The employer for four other more

<sup>2</sup> Mr. Razook is a longtime lawyer/lobbyist for the Bacardi family. See Mid-Year 1998 Lobbying Disclosure Act Reports of Thomson, Muraro, Razook & Hart, P.A., on behalf of Facundo L. Bacardi, Luis L. Bacardi and Hilda M. Bacardi-Vasquez (attached as Exhibit 3).

<sup>3</sup> Ms. Reed is the wife of Scott Reed, Chairman of the Board, Chesapeake Enterprises.

<sup>4</sup> At the time of the May 11, 2004 Martinez for Senate fundraising event, Mr. Slade and The MWW Group were registered to lobby for Bacardi. See Mid-Year 2004 Lobbying Disclosure Act Report of The MWW Group (attached as Exhibit 4).

<sup>5</sup> A list of the May 11<sup>th</sup> contributors is attached as Exhibit 5.

senior Bacardi executives, including Bacardi CEO Eduardo Sardina, is reported using an ambiguous acronym: BUSA.<sup>6</sup> It appears that Martinez for Senate and/or Bacardi engaged in a deliberate effort to obfuscate Bacardi's role in the May 11, 2004 fundraising event.

11. On September 30, 2005, Bacardi held a fundraising event for Bill Nelson for U.S. Senate. It is not known whether the Nelson event, like the Martinez event, was held at Bacardi's corporate offices at 2100 Biscayne Boulevard, Miami, Florida.

12. On September 9, 2005, BAC-PAC paid Bacardi \$490 for catering for the September 30, 2005 Nelson fundraiser. BAC-PAC reported the payment to Bacardi as an in-kind contribution to Bill Nelson for U.S. Senate on its 2005 Year-End Report. BAC-PAC also reported making a \$1,000 cash contribution to Bill Nelson for U.S. Senate on September 30, 2005. See Exhibit 7.

13. On information and belief, Bacardi used a corporate list of outside vendors, including lawyers and lobbyists, to distribute invitations to the September 30, 2005 Nelson fundraising event. At a minimum, such invitations were sent to at least two Bacardi vendors: the law firm of Hunton & Williams and the public relations/lobbying firm The MWW Group. See Exhibit 8. It appears that Bacardi used the same corporate mailing list to solicit contributions to Senator Bill Nelson (D-FL) in September 2005 that it had used to solicit contributions to Mel Martinez (R-FL) in May 2004. On information and belief, the following individuals contributed to both the September 30, 2005 Nelson event and the May 11, 2004 Martinez event in response to a solicitation sent by Bacardi:

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<sup>6</sup> See portions of Martinez for Senate's second amended 2004 July 15<sup>th</sup> Quarterly Report attached as Exhibit 6.

<u>Name</u>	<u>Employer</u>	<u>Amount Contributed to Nelson</u>
J. Ricky Arriola	Inktel Direct	\$1,000
John D. Brennan	The MWW Group	\$500
Theodore S. Christakos	U.S. Education	\$100
Raul G. Marmol	Bacardi USA	\$1,000
Craig V. Rasile	Hunton & Williams	\$250
Jonathan B. Slade	The MWW Group	\$1,000
Eduardo M. Sardina	Bacardi N.A.	\$1,000
Kenneth Sutter	Bacardi	\$500
Marty L. Steinberg	Hunton & Williams	\$200
Frederick J. Wilson III	Bacardi USA	\$1,000

#### COUNT I

14. FECA prohibits corporations from making any contribution or expenditure in connection with any federal election. 2 U.S.C. § 441b(a). FEC regulations further prohibit corporations, including officers, directors or other representatives acting as agents of the corporation, from facilitating the making of contributions to federal candidates. 11 C.F.R. 114.2(f)(1). Examples of prohibited corporate facilitation of the making of contributions include (1) officials or employees of the corporation ordering or directing subordinates or support staff (who therefore are not acting as volunteers) to plan, organize or carry out a fundraising event as a part of their work responsibilities using corporate resources; (2) failing to reimburse the corporation within a commercially reasonable time for the use of corporate facilities in connection with fundraising activities; (3) using a corporate list of customers, clients, vendors or others to solicit contributions or distribute invitations to the fundraiser, unless the corporation receives advance payment for the fair market value of the list; (4) using meeting rooms that are not customarily made available to clubs, civic or community organizations or other groups; and (5) providing catering or other food services operated

or obtained by the corporation, unless the corporation receives advance payment for the fair market value of the services. 11 C.F.R. § 114.2(f)(2)(i).

15. Bacardi violated 2 U.S.C. § 441b(a) and 11 C.F.R. § 114.2(f), at a minimum, by (1) providing food and liquor for the May 11, 2004 Martinez for Senate fundraising event without receiving advance payment for the fair market value of those goods and services, and (2) using a corporate list of vendors to solicit contributions or distribute invitations to the May 11, 2004 Martinez for Senate fundraising event and the September 30, 2005 Bill Nelson for U.S. Senate fundraising event.

#### COUNT II

16. A principal campaign committee is required to disclose on its periodic reports to the Commission the identification of each person who makes a contribution to the committee of two hundred dollars (\$200) or more in a calendar year. 2 U.S.C. § 434(b)(3)(A). FECA defines the term “identification” to mean the name, mailing address, and the occupation of an individual, as well as the name of his or her employer. 2 U.S.C. § 431(13)(A) and 11 C.F.R. § 100.12 (emphasis added). If the treasurer of the principal campaign committee is unable to provide all of the required identification information, he or she must demonstrate to the Commission that the treasurer used his or her “best efforts” to obtain and submit the information required. 2 U.S.C. § 432(i) and 11 C.F.R. § 104.7.

17. Martinez for Senate violated 2 U.S.C. § 434(b)(3)(A) and 11 C.F.R. § 100.12 by identifying the employer of the following individuals by the ambiguous acronym “BUSA” rather than the employer’s actual name, Bacardi.:

Eduardo Sardina  
Raul Marmol

William Anderson  
Kenneth Sutter

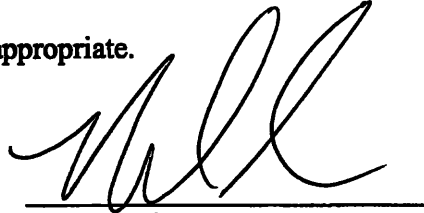
18. Martinez for Senate violated 2 U.S.C. § 434(b)(3)(A) and 11 C.F.R. § 100.12 by failing to use its best efforts to identify twenty-seven (27) of the fifty-three (53) contributors who made contributions to Martinez for Senate on May 11, 2004. In particular, Martinez for Senate violated 2 U.S.C. § 434(b)(3)(A) and 11 C.F.R. § 100.12 by failing to disclose Bacardi as the employer of Bacardi General Counsel Frederick Wilson.

COUNT III

19. The Commission may conduct an audit and field investigation of any political committee required to file a report under 2 U.S.C. § 434 if an internal review of the reports filed by a political committee fail to meet the threshold requirements for substantial compliance with FECA. 2 U.S.C. § 438(b). Martinez for Senate, despite filing an original and two amended versions of its 2004 July 15<sup>th</sup> Quarterly Report, failed to provide occupation and employer information for fifty-four percent (54%) of the fifty-three individuals who contributed to Martinez for Senate on May 11, 2004. Failing to completely identify a majority of the contributors to a fundraising event constitutes failure to meet the threshold requirements for substantial compliance with FECA. Accordingly, the Commission should conduct an audit and field investigation of the Bacardi fundraising event for Martinez for Senate on May 11, 2004 and should consider conducting an audit and field investigation of Martinez for Senate for the entire 2003-2004 election cycle.

WHEREFORE, Citizens for Responsibility and Ethics in Washington requests that the Federal Election Commission conduct an investigation into these allegations,

declare the respondents to have violated FECA and applicable Commission regulations, impose sanctions appropriate to these violations and take such further action, including but not limited to an audit and field investigation of the Bacardi fundraising event for Martinez for Senate on May 11, 2004, as may be appropriate.



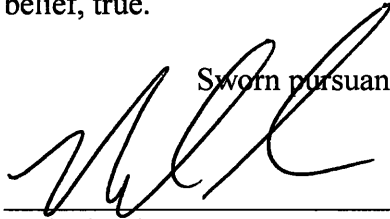
Melanie Sloan  
Executive Director  
Citizens for Responsibility and  
Ethics in Washington  
1400 Eye Street, N.W. #450  
Washington, D.C. 20005  
(202) 408-5565

27044162367

Verification

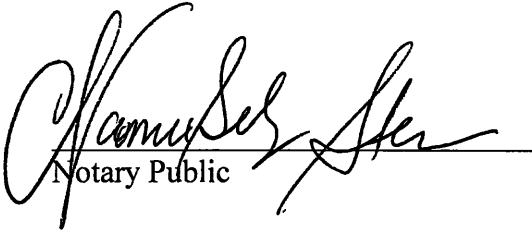
Citizens for Responsibility and Ethics in Washington, acting through Melanie Sloan, hereby verifies that the statements made in the attached Complaint are, upon information and belief, true.

Sworn pursuant to 18 U S C. § 1001.



Melanie Sloan

Sworn to and subscribed before me this 18th day of October, 2006

  
Notary Public

District of Columbia: SS

Subscribed and sworn to before me, in my presence,

this 18 day of Oct, 2006

  
Notary Public, D.C.

My commission expires Jun 30, 2011



NAOMI SELIGMAN STEINER  
NOTARY PUBLIC DISTRICT OF COLUMBIA  
My Commission Expires June 30, 2011

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27044162359

**EXHIBIT 1**

24991217775

07/14/2004 17:05

FEC  
FORM 3XREPORT OF RECEIPTS  
AND DISBURSEMENTS  
For Other Than An Authorized Committee

Office Use Only

1 NAME OF  
COMMITTEE (In full)USE FEC MAILING LABEL  
OR TYPE OR PRINTExample: If typing, type  
over the lines

BACARDI U S A INC POLITICAL ACTION COMMITTEE

ADDRESS (number and street)

2100 BISCAYNE BOULEVARD

Check if different  
than previously  
reported. (AGC)

MIAMI

FL

33137

2 FEC IDENTIFICATION NUMBER

CITY A

STATE A

ZIP CODE A

C00160838

3 IS THIS  
REPORT

X

NEW  
(N)

OR

AMENDED  
(A)4 TYPE OF REPORT  
(Choose One)

(i) Quarterly Reports

April 15  
Quarterly Report (Q1)

X

July 15  
Quarterly Report (Q2)October 15  
Quarterly Report (Q3)January 31  
Quarterly Report (YE)July 31 Mid-Year  
Report (Non-election  
Year Only) (MY)Termination Report  
(TER)(b) Monthly  
Report  
Due On

Feb 20 (M2)

May 20 (M3)

Aug 20 (M6)

Nov 20 (M11)  
(Non-Election  
Year Only)

Mar 20 (M3)

Jun 20 (M6)

Sep 20 (M9)

Dec 20 (M12)  
(Non-Election  
Year Only)

Apr 20 (M4)

Jul 20 (M7)

Oct 20 (M10)

Jan 31 (YE)

(c) 12-Day  
PRE-Election  
Report for the

Primary (12P)

General (12G)

Runoff (12R)

Convention (12C)

Special (12S)

Election on

in the  
State of(d) 30-Day  
Post-Election  
Report for the

General (30G)

Runoff (30R)

Special (30S)

Election on

in the  
State of

5 Covering Period

04

01

2004

through

06

30

2004

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Mr. Robert Higdon

Signature of Treasurer

Electronically Filed by Mr. Robert Higdon

Date

07

14

2004

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 437g.

Office  
Use  
OnlyFEC FORM 3X  
(Rev. 02/2003)

27044162370

24991217781

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER.  
(check only one)

PAGE 7/8

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (in Full)

BACARDI U S A INC POLITICAL ACTION COMMITTEE

Full Name (Last, First, Middle Initial)  
A. CITIZENS FOR BUNNING

Mailing Address 1717 DIXIE HIGHWAY SUITE 180

City State Zip Code  
FT WRIGHT KY 41011

Purpose of Disbursement  
PAC Contribution

Candidate Name  
JIM BUNNING

Office Sought House Senate Disbursement For: 2004  
☒ Senate ☒ Primary General  
 President Other (specify):  
 State, KY District 00

011  
Category/  
Type

Transaction ID: SB25 4248

Date of Disbursement

06 / 10 / 2004

Amount of Each Disbursement this Period

1000.00

Full Name (Last, First, Middle Initial)  
B. FRIENDS OF MARK FOLEY

Mailing Address 1316 LAKE VICTORIA DR  
1316 Lake Victoria Dr

City State Zip Code  
LAKE WORTH FL 33461

Purpose of Disbursement  
PAC Contribution

Candidate Name  
MARK FOLEY

Office Sought: ☒ House Senate Disbursement For: 2004  
☒ Senate ☒ Primary General  
 President Other (specify):  
 State, FL District 18

011  
Category/  
Type

Transaction ID: SB25 4257

Date of Disbursement

08 / 10 / 2004

Amount of Each Disbursement this Period

1000.00

Full Name (Last, First, Middle Initial)  
C. MARTINEZ FOR SENATE

Mailing Address 1622 SOUTH MILLS AVE

City State Zip Code  
ORLANDO FL 32808

Purpose of Disbursement  
PAC Contribution

Candidate Name  
MEL MARTINEZ

Office Sought House Senate Disbursement For: 2004  
☒ Senate ☒ Primary General  
 President Other (specify):  
 State, FL District 00

011  
Category/  
Type

Transaction ID: SB25 4252

Date of Disbursement

06 / 11 / 2004

Amount of Each Disbursement this Period

2000.00

SUBTOTAL of Disbursements This Page (optional) ▶

4000.00

TOTAL This Period (last page this line number only) ▶

FEC Schedule B (Form 3X) Rev. 02/2005

27044162371

24991217782

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER.  
(check only one)

PAGE 8/8

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)

BACARDI U S A INC POLITICAL ACTION COMMITTEE

**A. Full Name (Last, First, Middle Initial)  
MARTINEZ FOR SENATE**

Mailing Address 1522 SOUTH MILLS AVE

City ORLANDO State FL Zip Code 32808

Purpose of Disbursement  
In-kind (Catering 5/11/04 fundraiser)Candidate Name  
MEL MARTINEZ

Office Sought	House <input checked="" type="checkbox"/> Senate President	Disbursement For	2004 <input checked="" type="checkbox"/> Primary General
State: FL	District: 00	Other (specify):	

D11  
Category/  
Type

Transaction ID: SB23.4273

Date of Disbursement

08 / 16 / 2004

Amount of Each Disbursement this Period

473.28

**B. Full Name (Last, First, Middle Initial)  
ROS-LEHTINEN FOR CONGRESS**Mailing Address 9210 Sunset Drive  
Suite 100

City MIAMI State FL Zip Code 33173

Purpose of Disbursement  
PAC ContributionCandidate Name  
ROS-LEHTINEN FOR CONGRESS

Office Sought	<input checked="" type="checkbox"/> House Senate President	Disbursement For	2004 <input checked="" type="checkbox"/> Primary General
State: FL	District: 18	Other (specify):	

D11  
Category/  
Type

Transaction ID: SB23.4238

Date of Disbursement

04 / 18 / 2004

Amount of Each Disbursement this Period

500.00

**C. Full Name (Last, First, Middle Initial)  
SENSENBRENNER COMMITTEE**

Mailing Address PO BOX 575

City BROOKFIELD State WI Zip Code 53008

Purpose of Disbursement  
PAC ContributionCandidate Name  
SENSENBRENNER COMMITTEE

Office Sought	<input checked="" type="checkbox"/> House Senate President	Disbursement For	2004 <input checked="" type="checkbox"/> Primary General
State: WI	District: 05	Other (specify):	

D11  
Category/  
Type

Transaction ID: SB23.4244

Date of Disbursement

05 / 10 / 2004

Amount of Each Disbursement this Period

1000.00

SUBTOTAL of Disbursements This Page (optional) ...

1973.28

TOTAL This Period (last page this line number only) ...

5973.28

FEC Schedule B (Form 3X) Rev. 02/2003

27044162372

Form Schedule F3XN  
Transaction ID:

24991217783  
On May 11, 2004, the Bacardi USA, Inc. Political Action Committee (BAC-PAC) hosted an event to benefit the Martinez for Senate Committee at Bacardi USA's offices. Bacardi USA provided refreshments for the event, with a value of \$473.25. Because of a misunderstanding, BAC-PAC did not provide prepayment to Bacardi USA for the refreshments. Payment was made on June 16th, 2004, and has been reported to the Martinez campaign as an in-kind contribution. This transaction is reported herein. In the future, prepayment will be made to Bacardi USA for any catering or other services it provides to BAC-PAC in connection with any fundraising events that benefit federal candidates.

.....

27044162373

27044162374

**EXHIBIT 2**

November/December 2003

Get All the  
Latest News In  
**Business**

**South Florida CEO**

**Maximum  
EXPOSURE**  
For Your Business  
Advertise with Us

**LAW**

## On a Corporate Mission

*After more than four years of growth, the venerable Virginia-based law firm of Hunton & Williams has established a solid standing in Miami, where it counts many of the area's leading corporations among its clients.*

"I never realized what an effort it would take to build something out of the ground," says Marty Steinberg. "I grossly underestimated it."

Having said that, the law office that managing partner Steinberg built – the Miami practice of the century-old, Virginia-based Hunton & Williams – is now fairly roaring as it heads into its fifth year. Paying some of the heftiest salaries in town (only White & Case pays as much for a new associate), Steinberg has plucked lawyers not only from his alma mater of Holland & Knight, but from many of the other big names as well, powerhouse firms such as Greenberg Traurig and Steel Hector & Davis. The idea has been to "cherry pick" the finest attorneys for Hunton & Williams' areas of concentration.

A big part of the firm's expansion has been into the international arena. In May, H&W attorney Fernando Alonso engineered the \$75 million Banco Santander Central Hispano acquisition of the stock and assets of the Coutts Group's Latin American operations in Miami. The following month, a team of H&W attorneys led by Allen Moreland served as US counsel for a \$100-million, 12-year, sovereign bond offer by the Central American nation of Belize. In September, H&W announced the closing of the initial stage of a \$500-million export receivables securitization program for Brazilian steelmaker Gerdau.

Adding a feather to the firm's cap, the president of H&W's international division – Luis Lauredo, former US ambassador to the Organization of American States – was named executive director of November's Ministerial and Americas Business Forum for the FTAA (Free Trade Area of the Americas) in Miami.

"International's been great," says Steinberg. "The guys that we recruited from Greenberg – Carlos Loumiet and Fernando Alonso and their partners and associates – are, I think, some of the top international business lawyers I've ever been associated with."

Outside its international practice, the law firm's biggest achievement in South Florida may be its acquisition of key corporate accounts. "We defend companies that are identified with Miami, like Ryder, Carnival and Bacardi, on a regular basis," says Steinberg, a former trial attorney with a reputation as a courtroom bulldog. "We also defend multinational companies who have problems in Florida, like Exxon, Northwestern Mutual or General Electric, and Philip Morris, naturally."

The cases are not exactly sleepers, either. For Bacardi, H&W prevailed in a celebrated case brought by New York distributor Premier Wines and Spirits, which sued the spirits-maker for terminating their relationship. That case may define the industry. "What's happening in the liquor industry is that it's essentially consolidating both on the supplier level and the distributor level," says Steinberg. "So where liquor companies used to have two or three or four distributors in the US, now typically they're going to one. And it's spawned all kinds of litigation throughout the country, and this was one of the key cases that everyone was looking at."

For Carnival, H&W was able to derail a lawsuit filed by the Florida Attorney General, brought on by a former employee who accused the firm of failing to abide by the unclaimed property tax act. That case was dismissed. H&W is also representing the cemetery company SCI, which is (fictitiously, of



course) portrayed on the HBO series Six Feet Under as an evil funeral empire that gobbles up small funeral homes "They [the plaintiffs] are claiming that SCI buried people too close together, and then they threw their bones in the woods and all kinds of things... It's a pretty high-profile case " As for Steinberg's other priorities, his biggest preoccupation has been to continue the firm's Miami expansion, from the four attorneys it started with in 1999 to the 53 it has today, to the 100 or 125 he expects in the next several years. "It's recruiting lawyers which is so time consuming, and when I say lawyers I mean significant partners from other firms," says Steinberg "Four years ago no one ever heard the name Hunton & Williams and many still haven't, though I think sophisticated users know us. But when you start with a brand that no one's ever heard of, essentially, and you start new, without anything, with an empty office, now that I look back at it, I'm not sure why no, it's been great " - J P Faber

▲ Back to Top

27044162377

**EXHIBIT 3**

980050000241

Clerk of the House of Representatives  
Legislative Resource Center  
8-106 Cannon Building  
Washington, DC 20515

Secretary of the Senate  
Office of Public Records  
232 Hart Building  
Washington, DC 20510

RECEIVED  
SECRETARY OF THE SENATE

98 AUG 11 AM 11:11

**LOBBYING REPORT** ☐

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required To Complete This Page

## 1. Registrant Name

Thomson Muraro Razook &amp; Hart, P.A. (32373000)

2. Address ☐ Check if different than previously reported

One S.E. Third Avenue, Suite 1700

## 3. Principal Place of Business (if different from line 2)

City: Miami

State/Zip (or Country)

Florida 33131

## 4. Contact Name

Telephone

E-mail (optional)

5. Senate ID #

Richard J. Razook

(305) 350-7200

7. Client Name ☐ Self

Pacundo L. Bacardi

6. House ID #

TYPE OF REPORT 8. Year 1998 Midyear (January 1-June 30) ☒ OR Year End (July 1-December 31) ☐9. Check if this filing amends a previously filed version of this report ☐10. Check if this is a Termination Report ☒ → Termination Date June 30, 199811. No Lobbying Activity ☐**INCOME OR EXPENSES - Complete Either Line 12 OR Line 13**

## 12. Lobbying Firms

INCOME relating to lobbying activities for this reporting period was:

Less than \$10,000 ☒

\$10,000 or more ☐ ⇒ \$ \_\_\_\_\_  
Income (nearest \$20,000)

Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).

## 13. Organizations

EXPENSES relating to lobbying activities for this reporting period were:

Less than \$10,000 ☒

\$10,000 or more ☐ ⇒ \$ \_\_\_\_\_  
Expenses (nearest \$20,000)

14. REPORTING METHOD. Check box to indicate expense accounting method. See instructions for description of options

- ☐ Method A. Reporting amounts using LDA definitions only
- ☐ Method B. Reporting amounts under section 6033(b)(8) of Internal Revenue Code
- ☐ Method C. Reporting amounts under section 162(c) of Internal Revenue Code

Signature

Printed Name and Title

Richard Razook - Director

27044162378

990050000211

Registrant Name Thomson Muraro Razook & Hart, P.A. Client Name Facundo L. Bacardi

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code TAX (one per page)

16. Specific lobbying issues

Estate, gift and trust simplification proposals

17. House(s) of Congress and Federal agencies contacted

☐ Check if None

Senate  
House of Representatives


18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
Richard J. Razook, Attorney	

19. Interest of each foreign entity in the specific issues listed on line 16 above

☐ Check if None

Not applicable.

Signature  Date August 4, 1998  
Printed Name and Title Richard Razook Director

Clerk of the House of Representatives  
Legislative Resource Center  
8-106 Cannon Building  
Washington, DC 20515

Secretary of the Senate  
Office of Public Records  
232 Hart Building  
Washington, DC 20510

RECEIVED  
SECRETARY OF THE SENATE

98 AUG 11 AM 11:12

# LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required To Complete This Page

1. Registrant Name <b>Thomson Muraro Razook &amp; Hart, P.A. (32373002)</b>			
2. Address <input checked="" type="checkbox"/> Check if different than previously reported <b>One S.E. Third Avenue, Suite 1700</b>			
3. Principal Place of Business (if different from line 2) City <b>Miami</b> State/Zip (or Country) <b>Florida 33131</b>			
4. Contact Name <b>Richard J. Razook</b>	Telephone <b>(305) 350-7200</b>	E-mail (optional)	5. Senate ID #
7. Client Name <input checked="" type="checkbox"/> Self <b>Luis L. Bacardi</b>			6. House ID #

TYPE OF REPORT 8. Year 1998 Midyear (January 1-June 30) ☒ OR Year End (July 1-December)

9. Check if this filing amends a previously filed version of this report ☐

10. Check if this is a Termination Report ☒ Termination Date June 30, 1998

11. No Lobbying Activity ☐

## INCOME OR EXPENSES - Complete Either Line 12 OR Line 13

<p><b>12. Lobbying Firms</b></p> <p>INCOME relating to lobbying activities for this reporting period was:</p> <p>Less than \$10,000 <input checked="" type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> ⇒ \$ _____ Income (nearest \$20,000)</p> <p>Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).</p>	<p><b>13. Organizations</b></p> <p>EXPENSES relating to lobbying activities for this reporting period were:</p> <p>Less than \$10,000 <input checked="" type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> ⇒ \$ _____ Expenses (nearest \$20,000)</p> <p><b>14. REPORTING METHOD.</b> Check box to indicate expense accounting method. See instructions for description of option</p> <p><input type="checkbox"/> Method A. Reporting amounts using LDA definitions on</p> <p><input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(8) Internal Revenue Code</p> <p><input type="checkbox"/> Method C. Reporting amounts under section 162(e) of Internal Revenue Code</p>
---	---

Signature

Printed Name and Title

*Richard J. Razook*

*Director*

Richard R. Rouse Director

Clerk of the House of Representatives  
Legislative Resource Center  
3-106 Cannon Building  
Washington, DC 20515

Secretary of the Senate  
Office of Public Records  
332 Hart Building  
Washington, DC 20510

RECEIVED  
SECRETARY OF THE SENATE

98 AUG 11 AM 11:12

## LOBBYING REPORT ☐ RED ☐

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required To Complete This Page

1. Registrant Name <b>Thomson Muraro Razook &amp; Hart, P.A., (32373001)</b>			
2. Address <input type="checkbox"/> Check if different than previously reported <b>One S.E. Third Avenue, Suite 1700</b>			
3. Principal Place of Business (if different from Line 2) <b>City: Miami State/Zip (or Country): Florida 33131</b>			
4. Contact Name <b>Richard J. Razook</b>	Telephone <b>(305) 350-7200</b>	E-mail (optional)	5. Senate ID #
7. Client Name <input type="checkbox"/> Self <b>Hilda M. Bacardi-Vazquez</b>	6. House ID #		

TYPE OF REPORT 8. Year 1998 Midyear (January 1-June 30) ☒ OR Year End (July 1-December 31) ☐

9. Check if this filing amends a previously filed version of this report ☐

10. Check if this is a Termination Report ☒ → Termination Date June 30, 1998

11. No Lobbying Activity ☐

### INCOME OR EXPENSES - Complete Either Line 12 OR Line 13

<p><b>12. Lobbying Firms</b></p> <p>INCOME relating to lobbying activities for this reporting period was:</p> <p>Less than \$10,000 <input checked="" type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> → \$ _____ Income (nearest \$20,000)</p> <p>Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).</p>	<p><b>13. Organizations</b></p> <p>EXPENSES relating to lobbying activities for this reporting period were:</p> <p>Less than \$10,000 <input checked="" type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> → \$ _____ Expense (nearest \$20,000)</p> <p><b>14. REPORTING METHOD.</b> Check box to indicate expense accounting method. See instructions for description of options</p> <p><input type="checkbox"/> Method A. Reporting amounts using LDA definitions only</p> <p><input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(2) of Internal Revenue Code</p> <p><input type="checkbox"/> Method C. Reporting amounts under section 162(e) of the Internal Revenue Code</p>
---	--

Signature

Printed Name and Title

*[Signature]*  
**Richard J. Razook, Director**

27044162382

07/27/2006

27044162384

**EXHIBIT 4**

00000722621

Clerk of the House of Representatives  
Legislative Resource Center  
8-106 Cannon Building  
Washington, DC 20515

Secretary of the Senate  
Office of Public Records  
232 Hart Building  
Washington, DC 20510

SECRETARY OF THE SENATE

04 AUG 11 AM 10:10

00000722621

**LOBBYING REPORT**

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required to Complete This Page

1. Registrant Name <b>MWW Group</b>			
2. Registrant Address <input type="checkbox"/> Check if different than previously reported Address <b>1747 Pennsylvania Avenue</b> Suite <b>1150</b> City <b>Washington</b> State/Zip (or Country) <b>DC 20006</b>			
3. Principal Place of Business (if different from line 2) City _____ State/Zip (or Country) _____			
4. Contact Name <b>Jonathan Slade</b>	Telephone <b>202-396-6222</b>	E-mail (optional) <b>jslade@mww.com</b>	5. Senate ID # <b>26318-408</b>
7. Client Name <input type="checkbox"/> Self <b>Bacardi USA</b>			6. House ID # <b>30666838</b>

**TYPE OF REPORT** E. Year 2004 Midyear (January 1-June 30) ☒ OR Year End (July 1-December):9. Check if this filing amends a previously filed version of this report ☐10. Check if this is a Termination Report ☐ >> Termination Date \_\_\_\_\_

11. No Lobbying Act

**INCOME OR EXPENSES - Complete Either Line 12 OR Line 13**

<p align="center"><b>12. Lobbying Firms</b></p> <p><b>INCOME</b> relating to lobbying activities for this reporting period was:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input checked="" type="checkbox"/> &gt;&gt; \$ <u>\$80,000.00</u> <small>Income (maximum \$20,000)</small></p> <p>Provide a good faith estimate, rounded to the nearest \$20,000 of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).</p>	<p align="center"><b>13. Organizations</b></p> <p><b>EXPENSES</b> relating to lobbying activities for this reporting period were:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> &gt;&gt; \$ _____ <small>Expenses (maximum \$20,000)</small></p> <p><b>14. REPORTING METHOD.</b> Check box to indicate expense accounting method. See instructions for description of options</p> <p><input type="checkbox"/> Method A. Reporting amounts using LDA definitions only</p> <p><input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(5) of the Internal Revenue Code</p> <p><input type="checkbox"/> Method C. Reporting amounts under section 162(e) of the Internal Revenue Code</p>
---	--

Signature

*Jonathan Slade*Date 8/13/2004

27044162385

00000722622

Registrant Name: MWW GroupClient Name: Becardi USA

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code TRD (one per page)

16. Specific Lobbying issues

H.R.1588, National Defense Authorization Act for Fiscal Year 2004,

H.R.4225, To modify the prohibition of recognition by United States Courts of certain rights relating to certain mark trade names, or commercial names,

S.2373, To modify the prohibition of recognition by United States Courts of certain rights relating to certain marks, names, or commercial names,

S.747, National Defense Authorization Act for Fiscal Year 2004,

17. House(s) of Congress and Federal agencies contacted

☐ Check if None

Department of State

Executive Office of the President

House of Representatives

Senate

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
Alexander, Jon	U. S. Customs Service
Baxter, Michael	
Becker, Tracy	Legislative Assistant to Senator Biden
Horn, Matthew	Leg Asst and Counsel to Rep. Benjamin A. Gilman
Neill, James	
Pellecin, Christine	
Stade, Jonathan	

19. Interest of each foreign entity in the specific issues listed on line 16 above

☐ Check if None

Becardi Limited as the parent company of Becardi has an indirect financial interest in U. S. Foreign trade laws.

Signature

Date 8/13/2004

00000722622

27044162386

00000722623

Registrant Name: MWW GroupClient Name: Harvard USA

Item	Description	Data
16	Lobbying Issues	Discuss legislation relating to international trade Issues relating to the economic embargo of Cuba Trademark issues Ombuds Authorization Bill

18a	Lobbyist Name	Semmer, Bob
18b	Covered Official Position	
18c	New Lobbyist	No
18a	Lobbyist Name	Turner, Robert
18b	Covered Official Position	Legislative Assistant, Sen. George Allen
18c	New Lobbyist	Yes

00000722623

27044162387

00000722624

Registrant Name: MWW GroupClient Name: Bacardi USA**Information Update Page - Complete ONLY where registration information has changed.**

20 Client new address

21 Client new principal place of business (if different from line 20)

City State/Zip (or Country)

22 New general description of client's business or activities

**LOBBYIST UPDATE**

23. Name of each previously reported individual who is no longer expected to act as a lobbyist for the client

Horn, Matthew

Neil, James

**ISSUE UPDATE**

24. General lobbying issues previously reported that no longer pertain

**AFFILIATED ORGANIZATIONS**

25. Add the following affiliated organization(s)

Name	Address	Principal Place of Business (city and state or country)

26. Name of each previously reported organization that is no longer affiliated with the registrant or client

**FOREIGN ENTITIES**

27. Add the following foreign entities

Name	Address	Principal Place of Business (city and state or country)	Amount of contribution for lobbying activities	Ownership in client

28. Name of each previously reported foreign entity that no longer owns, or controls, or is affiliated with the registrant, client or affiliated organization

Signature Date 8/13/2006

27044162388

27044162389

**EXHIBIT 5**

**May 11, 2004 Contributions to Martinez for Senate**

<u><b>Name</b></u>	<u><b>Employer/Occupation</b></u>	<u><b>Amount</b></u>
Eduardo Arriola	Information Requested	\$500
J. Ricky Arriola	Information Requested	\$500
Jose Arriola	Information Requested	\$2,000
Lourdes Arriola	Information Requested	\$2,000
Ann Blalock	Self-Employed	\$250
John Brennan	Information Requested	\$250
Doelene Brown	Doelene R. Brown P.A.	\$500
G. Bradley Brown	The Villages	\$500
Robert Bryant	Information Requested	\$2,000
Kevin Burkett	Hunt Construction	\$250
Joseph Calabro	Information Requested	\$4,000
Theodore Christakos	US Education Finance Corp.	\$1,000
Allan Cohan	Retired	\$1,000
Dean Colson	Information Requested	\$4,000
Thomas Davanzo	Brown & Brown Producers	\$500
Barry Davidson	Information Requested	\$250
Gonzalo Doria	Information Requested	\$4,000
David Dungan	Information Requested	\$250
Mary Dzuro	Self-Employed	\$1,000
Robert Farner	Farner Barney & Associates	\$1,000
Ted Fernandez	Answerthink	\$1,000
Lewis Gold	Information Requested	\$1,000
Jessica Gonzalez	Information Requested	\$2,000
Ann Hicks	Self-Employed	\$2,000
Peter Kiliddjian	Information Requested	\$2,000
Denise Killingsworth	Information Requested	\$500
John Mantonie	Fields Motorcars	\$250
Rodney Margol	Information Requested	\$500
Steven Marin	Information Requested	\$500
Raul Marmol	BUSA	\$1,000
Stefan Maxwell	Information Requested	\$2,000
Luis Mola	DME	\$1,000
Patricia Neal	Bacardi Global Brands	\$500
Robert Panoff	Information Requested	\$2,000
John Pepia	Information Requested	\$1,000
Edgardo Perez	Information Requested	\$2,000
Mary Phillips	Information Requested	\$1,000
Earl Powell	Trivest Partners	\$2,000
Beverly Reed	Homemaker	\$1,000
Eduardo Sardina	BUSA	\$1,000
Justin Sayfie	Blosser & Sayfie	\$1,000

27044162390

<u>Name</u>	<u>Employer/Occupation</u>	<u>Amount</u>
Jonathan Slade	MWW	\$1,000
Linda Slade	Information Requested	\$500
Adelberto Sotero	Information Requested	\$500
Martin Stein	Regency Centers	\$1,000
Thomas Tedrow	Self-Employed	\$500
Terry Upton	The Villages	\$500
Mirtha Varas	Information Requested	\$2,000
Douglas Wade	Wade Surveying	\$500
Karen Wade	Village Realty	\$500
Peter Wahl	The Villages	\$1,000
Irving Wheeler	Information Requested	\$250
Frederick Wilson	Information Requested	\$1,000

**TOTAL: \$60,250**

Total Donors: 53

Total with no employer/occupation information: 27

Percentage of donors with no employer/occupation information: 54%

27044162391

27044162392

**EXHIBIT 6**

24021142655  
24021142655**FEC  
FORM 3****REPORT OF RECEIPTS  
AND DISBURSEMENTS**

For An Authorized Committee

SECRETARY OF THE SENATE  
04 DEC 21 PM 4:14

Office Use Only

1. NAME OF COMMITTEE (in full)		USE FEC MAILING LABEL OR TYPE OR PRINT	Example: If typing, type over the lines	
Martinez for Senate				
ADDRESS (number and street)		1515 Hillcrest Street, Suite 200		
<input type="checkbox"/> Check if different (has previously reported. (ACC))		Orlando FL 32803		
2. FEC IDENTIFICATION NUMBER	CITY	STATE	ZIP CODE	
C00394338			STATE DISTRICT	
3. IS THIS REPORT		NEW (N)	OR	AMENDED (A)
		<input type="checkbox"/>		<input checked="" type="checkbox"/>
4. TYPE OF REPORT (Choose One)				
(a) Quarterly Reports:		(b) 12-Day PRE-Election Report for the		
<input type="checkbox"/> April 15 Quarterly Report (Q1)	<input type="checkbox"/> Primary (12P)	<input type="checkbox"/> General (12G)	<input type="checkbox"/> Runoff (12R)	
<input checked="" type="checkbox"/> July 15 Quarterly Report (Q2)	<input type="checkbox"/> Convention (12C)	<input type="checkbox"/> Special (12S)		
<input type="checkbox"/> October 15 Quarterly Report (Q3)	Election on		In the State of	
<input type="checkbox"/> January 31 Year-End Report (YE)				
<input type="checkbox"/> Termination Report (TER)	(c) 30-Day POST-Election Report for the			
	<input type="checkbox"/> General (30G)	<input type="checkbox"/> Runoff (30R)	<input type="checkbox"/> Special (30S)	
	Election on		In the State of	

6. Covering Period 04 D1 2004 through 06 30 2004

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete

Type or Print Name of Treasurer Charles W Puckett

Signature of Treasurer

*Charles W Puckett*

Date

12 13 2004

NOTE Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 437g

Office  
Use  
Only**FEC FORM 3**  
(Revised 02/2003)

24021142676  
24021142676**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
or each category of the  
Detailed Summary PageFOR LINE NUMBER: PAGE 22/710  
(check only one)  
☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Martinez for Senate

Full Name (Last, First, Middle Initial)

A. William Anderson

Mailing Address

City

Miami

State

FL

Zip Code

33146-1133

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
BUSA

Occupation

Information Requested

Election Cycle-to-Date ▼

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

1000.00

Date of Receipt

05 / 10 / 2004

Transaction ID: 0808200441C3053

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a)(b)(4)(A)-(C))

Full Name (Last, First, Middle Initial)

B. Axel Anderson, IV

Mailing Address

City

Winter Park

State

FL

Zip Code

32789

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Florida Urology Group PA

Occupation

Doctor

Election Cycle-to-Date ▼

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

1000.00

Date of Receipt

05 / 15 / 2004

Transaction ID: 0708200447C5118

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a)(b)(4)(A)-(C))

Full Name (Last, First, Middle Initial)

C. Dennis Anderson

Mailing Address

City

Hollywood

State

FL

Zip Code

33020

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Information Requested

Occupation

Information Requested

Election Cycle-to-Date ▼

Receipt For: 2004

☒ Primary ☐ General☐ Other (specify) ▼

500.00

Date of Receipt

04 / 28 / 2004

Transaction ID: 0808200441C3482

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a)(b)(4)(A)-(C))

SUBTOTAL of Receipts This Page (optional)

2500.00

TOTAL This Period (last page this line number only)

FEC Schedule A (Form 3) Rev 02/2003

24021142958  
24021142958**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
or each category of the  
Detailed Summary PageFOR LINE NUMBER: PAGE 301 / 710  
(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Martinez for Senate

Full Name (Last, First, Middle Initial)

A. James Martel

Mailing Address PO Drawer 2006

City	State	Zip Code
Winter Park	FL	32780

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Information RequestedOccupation  
Information Requested
 Receipt For: 2004  
☒ Primary ☐ General  
☐ Other (specify)

 Election Cycle-to-Date  
 500.00

Date of Receipt

06 / 18 / 2004

Transaction ID: 0708200447C5381

Amount of Each Receipt this Period

250.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a)(441a-1)

Full Name (Last, First, Middle Initial)

B. Philip Martel

Mailing Address

City	State	Zip Code
Lady Lake	FL	32158

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Villages Daily SunOccupation  
Publisher
 Receipt For: 2004  
☒ Primary ☐ General  
☐ Other (specify)

 Election Cycle-to-Date  
 750.00

Date of Receipt

05 / 17 / 2004

Transaction ID: 0609200441C3822

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a)(441a-1)

Full Name (Last, First, Middle Initial)

C. Raul Martel

Mailing Address

City	State	Zip Code
Miami	FL	33129-1218

FEC ID number of contributing  
federal political committee

C

Name of Employer  
BUSAOccupation  
Information Requested
 Receipt For: 2004  
☒ Primary ☐ General  
☐ Other (specify)

 Election Cycle-to-Date  
 1000.00

Date of Receipt

05 / 11 / 2004

Transaction ID: 0808200441C3054

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a)(441a-1)

SUBTOTAL of Receipts This Page (optional)

1750.00

TOTAL This Period (last page this line number only)

FEC Schedule A (Form 3) Rev. 02/2003

27044162395

24021143018  
24021143018**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
or each category of the  
Detailed Summary PageFOR LINE NUMBER. PAGE 361/710  
(check only one)  
☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)  
Martinez for Senate

A. Full Name (Last, First, Middle Initial)

Edward Neal

Mailing Address

City  
OrlandoState  
FLZip Code  
32819FEC ID number of contributing  
federal political committee

C

Name of Employer  
Hilton Grand Vacations

Occupation

Director of Development

Receipt For: 2004

☒ Primary ☐ General  
☐ Other (specify) \_\_\_\_\_

Election Cycle-to-Date

1030.00

Date of Receipt

06 / 14 / 2004

Transaction ID: 0706200447C4762

Amount of Each Receipt this Period

30.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)(4)(1)-(3))

B. Full Name (Last, First, Middle Initial)

Patricia Neal

Mailing Address

City

Key Biscayne

State  
FLZip Code  
33149-1461FEC ID number of contributing  
federal political committee

C

Name of Employer  
Beard Global Brands

Occupation

Information Requested

Receipt For: 2004

☒ Primary ☐ General  
☐ Other (specify) \_\_\_\_\_

Election Cycle-to-Date

500.00

Date of Receipt

05 / 11 / 2004

Transaction ID: 0808200441C3058

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)(4)(1)-(3))

C. Full Name (Last, First, Middle Initial)

Robin Neal

Mailing Address

City

Orlando

State  
FLZip Code  
32806FEC ID number of contributing  
federal political committee

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For: 2004

☒ Primary ☐ General  
☐ Other (specify) \_\_\_\_\_

Election Cycle-to-Date

500.00

Date of Receipt

06 / 14 / 2004

Transaction ID: 0706200447C4805

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)(4)(1)-(3))

SUBTOTAL of Receipts This Page (optional)

1030.00

TOTAL This Period (last page this line number only)

FEC Schedule A (Form 3) Rev 02/2003

27044162396

24021143102  
24021143102**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
on each category of the  
Detailed Summary PageFOR LINE NUMBER: PAGE 445 / 710  
(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Martinez for Senate

Full Name (Last, First, Middle Initial)

A. Eduardo Serrano

Mailing Address

City	State	Zip Code
Miami	FL	33143-6054

FEC ID number of contributing  
federal political committee

C

Name of Employer  
BUSAOccupation  
Information Requested

Receipt For:	2004
<input checked="" type="checkbox"/> Primary	<input type="checkbox"/> General
<input type="checkbox"/> Other (specify) _____	

Election Cycle-to-Date

1000.00

Date of Receipt

05 / 11 / 2004

Transaction ID: 0609200441C3058

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a)(1)(441a-1)

Full Name (Last, First, Middle Initial)

B. Antonio Serrano

Mailing Address

City	State	Zip Code
Miami	FL	33178-

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Information RequestedOccupation  
Information Requested

Receipt For:	2004
<input checked="" type="checkbox"/> Primary	<input type="checkbox"/> General
<input type="checkbox"/> Other (specify) _____	

Election Cycle-to-Date

500.00

Date of Receipt

06 / 02 / 2004

Transaction ID: 0706200447C4383

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a)(1)(441a-1)

Full Name (Last, First, Middle Initial)

C. Blake Sartin

Mailing Address P.O. Box 27556

City	State	Zip Code
Las Vegas	NV	89125-

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Station CasinoOccupation  
Exec. Vice President

Receipt For:	2004
<input checked="" type="checkbox"/> Primary	<input type="checkbox"/> General
<input type="checkbox"/> Other (specify) _____	

Election Cycle-to-Date

617.50

Date of Receipt

04 / 01 / 2004

Transaction ID: 0608200441C2571

Amount of Each Receipt this Period

617.50

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a)(1)(441a-1)

SUBTOTAL of Receipts This Page (optional) .....

2117.50

TOTAL This Period (last page this line number only) .....

FEC Schedule A ( Form 3 ) Rev. 03/2006

27044162397

24021143148  
24021143148**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
or each category of the  
Detailed Summary PageFOR LINE NUMBER: PAGE 491 / 710  
(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 11e
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (in Full)  
Martinez for Senate

Full Name (Last, First, Middle Initial)

A. John Surunu

Mailing Address

City State Zip Code  
Salem NH 03079FEC ID number of contributing  
federal political committee

C

Name of Employer  
JHS Assoc.Occupation  
Consultant

Receipt For 2004

☒ Primary ☐ General  
☐ Other (specify) \_\_\_\_\_

Election Cycle-to-Date

1000.00

Date of Receipt

04 / 01 / 2004

Transaction ID: 0608200441C2877

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a)(1)(441a-1)

Full Name (Last, First, Middle Initial)

B. Kenneth Suder

Mailing Address

City State Zip Code  
Fort Lauderdale FL 33327-1115FEC ID number of contributing  
federal political committee

C

Name of Employer  
BUSAOccupation  
Information Requested

Receipt For: 2004

☒ Primary ☐ General  
☐ Other (specify) \_\_\_\_\_

Election Cycle-to-Date

1000.00

Date of Receipt

05 / 10 / 2004

Transaction ID: 0608200441C3052

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a)(1)(441a-1)

Full Name (Last, First, Middle Initial)

C. Lewis V. Swazy

Mailing Address

City State Zip Code  
Hialeah FL 33014FEC ID number of contributing  
federal political committee

C

Name of Employer  
Swazy RealtyOccupation  
Real Estate

Receipt For 2004

☒ Primary ☐ General  
☐ Other (specify) \_\_\_\_\_

Election Cycle-to-Date

250.00

Date of Receipt

04 / 01 / 2004

Transaction ID: 0608200441C2650

Amount of Each Receipt this Period

250.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a)(1)(441a-1)

SUBTOTAL of Receipts This Page (optional)

2250.00

TOTAL This Period (last page this line number only)

FEC Schedule A (Form 3) Rev 02/2003

24021143196  
24021143196**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**Use separate schedule(s)  
or each category of the  
Detailed Summary PageFOR LINE NUMBER: PAGE 539/710  
(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Martinez for Senate

Full Name (Last, First, Middle Initial)

A. B. W. Wilson

Mailing Address

City

Greenville

State

FL

Zip Code

32440-4267

FEC ID number of contributing  
federal political committee

C

Name of Employer

Retired

Occupation

Retired

Receipt For:

2004

☒ Primary☐ General☐ Other (specify) \_\_\_\_\_

Election Cycle-to-Date

500.00

Date of Receipt

06 / 04 / 2004

Transaction ID: 0809200441C3891

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(1)(441a-1))

Full Name (Last, First, Middle Initial)

B. Dewey Wilson

Mailing Address

City

Clarksville

State

FL

Zip Code

32430-

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For:

2004

☒ Primary☐ General☐ Other (specify) \_\_\_\_\_

Election Cycle-to-Date

500.00

Date of Receipt

06 / 17 / 2004

Transaction ID: 0809200418C3988

Amount of Each Receipt this Period

500.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(1)(441a-1))

Full Name (Last, First, Middle Initial)

C. Frederick Wilson

Mailing Address

City

Miami

State

FL

Zip Code

33143-6043

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Information Requested

Occupation

Information Requested

Receipt For:

2004

☒ Primary☐ General☐ Other (specify) \_\_\_\_\_

Election Cycle-to-Date

1000.00

Date of Receipt

06 / 11 / 2004

Transaction ID: 0809200441C3048

Amount of Each Receipt this Period

1000.00

Receipt

☐ Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(1)(441a-1))

SUBTOTAL of Receipts This Page (optional)

2000.00

TOTAL This Period (last page this line number only)

27044162399

27044162400

**EXHIBIT 7**

01/25/2006 16:21

FEC  
FORM 3XREPORT OF RECEIPTS  
AND DISBURSEMENTS  
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (In full)      USE FEC MAILING LABEL OR TYPE OR PRINTY      Example If typing, type over the lines

BACARDI U S A INC POLITICAL ACTION COMMITTEE

ADDRESS (number and street)

2100 BISCAYNE BOULEVARD

Check if different  
than previously  
reported (ACC)

MIAMI

FL

33137

2. FEC IDENTIFICATION NUMBER

C00160838

CITY A

STATE A

ZIP CODE A

3 IS THIS  
REPORT

x

NEW  
(N)

OR

AMENDED  
(A)

4. TYPE OF REPORT
- 
- (Choose One)

(a) Quarterly Reports

April 15  
Quarterly Report (Q1)July 15  
Quarterly Report (Q2)October 15  
Quarterly Report (Q3)X January 31  
Quarterly Report (YE)July 31 Mid-Year  
Report (Non-election  
Year Only) (MY)Termination Report  
(TER)(b) Monthly  
Report  
Due On

Feb 20 (M2)

May 20 (M5)

Aug 20 (M8)

Nov 20 (M11)  
(Non-Election  
Year Only)

Mar 20 (M3)

Jun 20 (M6)

Sep 20 (M9)

Dec 20 (M12)  
(Non-Election  
Year Only)

Apr 20 (M4)

Jul 20 (M7)

Oct 20 (M10)

Jan 31 (YE)

(c) 12-Day  
PRE-Election  
Report for the

Primary (12P)

General (12G)

Runoff (12R)

Convention (12C)

Special (12S)

Election on

in the  
State of(d) 30-Day  
Post-Election  
Report for the

General (30G)

Runoff (30R)

Special (30S)

Election on

in the  
State of

5. Covering Period

07

01

2005

through

12

31

2005

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer      Mr. Robert M Higdon

Signature of Treasurer      Electronically Filed by      Mr. Robert M Higdon

Date      01      25      2006

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 437g

Office  
Use  
OnlyFEC FORM 3X  
(Rev. 02/2003)

27044162401

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER  
(check only one)

PAGE 6 / 8

<input checked="" type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (in Full)

BACARDI U S A INC POLITICAL ACTION COMMITTEE

Full Name (Last First, Middle Initial)

A Bacardi USA, Inc.

Mailing Address 2100 Biscayne Blvd

City  
Miami

State  
FL

Zip Code  
33137

Purpose of Disbursement  
Catering for 9/30/05 Fundraiser

Candidate Name  
BILL NELSON

011  
Category/  
Type

Office Bought

House  
☒ Senate  
President

Disbursement For 2005  
☒ Primary General  
Other (specify) ▼

State: FL

District: 00

Transaction ID: SB21B.4410

Date of Disbursement

09 / 08 / 2005

Amount of Each Disbursement this Period

490.00

SUBTOTAL of Disbursements This Page (optional)

490.00

TOTAL This Period (last page this line number only)

490.00

FEC Schedule B (Form 3X) Rev. 02/2003

27044162402

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER  
(check only one)

PAGE 7 / 8

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25 ☐ 26  
☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29 ☐ 30b

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NAME OF COMMITTEE (in Full)

BACARDI U S A INC POLITICAL ACTION COMMITTEE

Full Name (Last, First, Middle Initial)  
**A. BILL NELSON FOR U S SENATE**

Mailing Address 500 RED SAIL WAY

City  
SATELITE BEACH

State FL Zip Code 32937

Purpose of Disbursement  
In-kind (covering 0/2005 fundraiser)

Candidate Name  
BILL NELSON

011  
Category/  
Type

Office Sought House  
X Senate  
President  
State FL District 00

Disbursement For 2005  
X Primary General  
Other (specify) ▼

Transaction ID: SB23 4366  
Date of Disbursement

09 " 21 " 2005

Amount of Each Disbursement this Period

490 00

Full Name (Last, First, Middle Initial)  
**B. BILL NELSON FOR U S SENATE**

Mailing Address 500 RED SAIL WAY

City  
SATELITE BEACH

State FL Zip Code 32937

Purpose of Disbursement  
PAC Contribution

Candidate Name  
BILL NELSON

011  
Category/  
Type

Office Sought House  
X Senate  
President  
State FL District 00

Disbursement For 2005  
X Primary General  
Other (specify) ▼

Transaction ID: SB23 4367  
Date of Disbursement

09 " 30 " 2005

Amount of Each Disbursement this Period

1000 00

Full Name (Last, First, Middle Initial)  
**C. ENSIGN FOR SENATE**

Mailing Address PO BOX 26568

City  
LAS VEGAS

State NV Zip Code 89128

Purpose of Disbursement  
PAC Contribution

Candidate Name  
JOHN ERIC ENSIGN

011  
Category/  
Type

Office Sought House  
X Senate  
President  
State NV District 00

Disbursement For 2005  
X Primary General  
Other (specify) ▼

Transaction ID: SB23 4368  
Date of Disbursement

10 " 25 " 2005

Amount of Each Disbursement this Period

500 00

SUBTOTAL of Disbursements This Page (optional) ▶

1990 00

TOTAL This Period (last page this line number only) ▶

27044162403

27044162404

**EXHIBIT 8**

05 OCT 19 #1110: 41

Office Use Only

**32937**

FL 1 1

in the  
State of

10 12 2005

**FEC FORM 3**  
[Revised 03/2009]

25020462090  
25020462090

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**

Use separate schedule(s)  
or each category of the  
Detailed Summary Page

FOR LINE NUMBER  
(check only one)

PAGE 28/1088

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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**NAME OF COMMITTEE (In Full)**

Bill Nelson for US Senate

<b>A. Full Name (Last, First, Middle Initial)</b> J Ricky Arrale <b>Mailing Address</b>  <b>City</b> <b>State</b> <b>Zip Code</b> Miami Beach FL 33139-7320 <b>FEC ID number of contributing federal political committee.</b> C <b>Name of Employer</b> <b>Occupation</b> Initial Direct President <b>Receipt For:</b> 2008 X Primary General Other (specify) <b>Election Cycle-to-Date</b> 1000.00			<b>Date of Receipt</b> MM / DD / YYYY 09 / 13 / 2005 <b>Transaction ID:</b> C3519846 <b>Amount of Each Receipt this Period</b> 1000.00  Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1)-(1))
<b>B. Full Name (Last, First, Middle Initial)</b> Mona Ashernsey <b>Mailing Address</b>  <b>City</b> <b>State</b> <b>Zip Code</b> Miami FL 33129 <b>FEC ID number of contributing federal political committee.</b> C <b>Name of Employer</b> <b>Occupation</b> Homemaker Homemaker <b>Receipt For:</b> 2008 X Primary General Other (specify) <b>Election Cycle-to-Date</b> 500.00			<b>Date of Receipt</b> MM / DD / YYYY 09 / 28 / 2005 <b>Transaction ID:</b> C3522649 <b>Amount of Each Receipt this Period</b> 500.00  Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1)-(1))
<b>C. Full Name (Last, First, Middle Initial)</b> Norma Izoldin Assad <b>Mailing Address</b>  <b>City</b> <b>State</b> <b>Zip Code</b> Albuquerque NM 87123 <b>FEC ID number of contributing federal political committee.</b> C <b>Name of Employer</b> <b>Occupation</b> Universal Jewelers Jeweler <b>Receipt For:</b> 2008 X Primary General Other (specify) <b>Election Cycle-to-Date</b> 1000.00			<b>Date of Receipt</b> MM / DD / YYYY 09 / 15 / 2005 <b>Transaction ID:</b> C3520249 <b>Amount of Each Receipt this Period</b> 1000.00  Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1)-(1))
<b>SUBTOTAL of Receipts This Page (optional)</b>			2600.00
<b>TOTAL This Period (last page this line number only)</b>			

27044162406

25020462146  
25020462146

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**

Use separate schedule(s)  
or each category of the  
Detailed Summary Page

FOR LINE NUMBER		PAGE 84 / 1068	
(check only one)			
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14 <input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full) Bill Nelson for US Senate	
<b>A.</b> Full Name (Last, First, Middle Initial) Arthur M. Brizler Mailing Address City State Zip Code Chicago IL 60615 FEC ID number of contributing federal political committee C Name of Employer Apostolic Church of God Occupation Pastor Receipt For 2008 X Primary General Other (specify) <input type="checkbox"/> Election Cycle-to-Date <input type="checkbox"/> 250.00	Date of Receipt M / D / Y Y Y Y 09 / 13 / 2005 Transaction ID: C3518624 Amount of Each Receipt this Period 250.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a)(441a-1)
<b>B.</b> Full Name (Last, First, Middle Initial) Marion Brachner Mailing Address PO Box 531103 City State Zip Code Orlando FL 32853-1103 FEC ID number of contributing federal political committee C Name of Employer Brachner Management Company Occupation President Receipt For 2006 X Primary General Other (specify) <input type="checkbox"/> Election Cycle-to-Date <input type="checkbox"/> 250.00	Date of Receipt M / D / Y Y Y Y 07 / 26 / 2005 Transaction ID: C3402684 Amount of Each Receipt this Period 50.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a)(441a-1)
<b>C.</b> Full Name (Last, First, Middle Initial) John D. Brennan Mailing Address City State Zip Code Polomac MD 20854 FEC ID number of contributing federal political committee C Name of Employer The MWW Group Occupation Director of Federal Affairs Receipt For 2008 X Primary General Other (specify) <input type="checkbox"/> Election Cycle-to-Date <input type="checkbox"/> 500.00	Date of Receipt M / D / Y Y Y Y 09 / 30 / 2005 Transaction ID: C3525045 Amount of Each Receipt this Period 500.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a)(441a-1)
SUBTOTAL of Receipts This Page (optional) 800.00	
TOTAL This Period (last page this line number only)	

27044162407

25020462189  
25020462189

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**

Use separate schedule(s)  
or each category of the  
Detailed Summary Page

FOR LINE NUMBER		PAGE 127 / 1008	
(check only one)			
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14 <input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)

Bill Nelson for US Senate

Full Name (Last, First, Middle Initial)

A. Kirby Geller Chhoy

Mailing Address

City State Zip Code  
Ponte Vedra Beach FL 32082-4061

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Retired

Occupation

Retired

Receipt For: 2006  
X Primary General  
Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y  
09 07 2005

Transaction ID: C3476005

Amount of Each Receipt this Period

500.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(f)(4)(1)-(1))

Full Name (Last, First, Middle Initial)

B. Theodore S. Christakos

Mailing Address

City State Zip Code  
Miami FL 33149

FEC ID number of contributing  
federal political committee

C

Name of Employer  
U.S. Education Finance Group

Occupation

COO & Director

Receipt For: 2006  
X Primary General  
Other (specify) ▼

Election Cycle-to-Date ▼

4000.00

Date of Receipt

M M / D D / Y Y Y Y  
09 29 2005

Transaction ID: C352323B

Amount of Each Receipt this Period

100.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(f)(4)(1)-(1))

Full Name (Last, First, Middle Initial)

C. Theodore S. Christakos

Mailing Address

City State Zip Code  
Miami FL 33149

FEC ID number of contributing  
federal political committee

C

Name of Employer  
U.S. Education Finance Group

Occupation

COO & Director

Receipt For: 2006  
Primary X General  
Other (specify) ▼

Election Cycle-to-Date ▼

4000.00

Date of Receipt

M M / D D / Y Y Y Y  
09 29 2005

Transaction ID: C3523237

Amount of Each Receipt this Period

1000.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(f)(4)(1)-(1))

SUBTOTAL of Receipts This Page (optional) ▶

2500.00

TOTAL This Period (last page this line number only) ▶

27044162408

25020462486  
25020462486

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**

Use separate schedule(s)  
or each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 424 / 1088

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)  
Bill Nelson for US Senate

Full Name (Last, First, Middle Initial) A. William Morier		Date of Receipt M M / D D / Y Y Y Y 09 / 15 / 2005
Mailing Address 11281 Wingpoint Dr.		Transaction ID: C3520154
City Bainbridge Island	State WA	Zip Code 98110
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1000.00
Name of Employer Morier & Clark	Occupation Attorney	Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(4)(1)-(1))
Receipt For: 2006 X Primary General Other (specify) ▼	Election Cycle-to-Date ▼ 1000.00	

Full Name (Last, First, Middle Initial) B. Howard Marlowe		Date of Receipt M M / D D / Y Y Y Y 09 / 30 / 2005
Mailing Address		Transaction ID: C3525080
City Cherry Chase	State MD	Zip Code 20815-5506
FEC ID number of contributing federal political committee C		Amount of Each Receipt this Period 500.00
Name of Employer Marlowe & Company	Occupation Government Affairs	Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(4)(1)-(1))
Receipt For: 2006 Primary X General Other (specify) ▼	Election Cycle-to-Date ▼ 2750.00	

Full Name (Last, First, Middle Initial) C. Raul G. Menzel		Date of Receipt M M / D D / Y Y Y Y 09 / 30 / 2005
Mailing Address		Transaction ID: C3525249
City Miami	State FL	Zip Code 33128-1218
FEC ID number of contributing federal political committee C		Amount of Each Receipt this Period 1000.00
Name of Employer Secord USA Inc.	Occupation SVP - Marketing	Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(4)(1)-(1))
Receipt For: 2006 X Primary General Other (specify) ▼	Election Cycle-to-Date ▼ 1000.00	

SUBTOTAL of Receipts This Page (optional)	2500.00
TOTAL This Period (last page this line number only)	

27044162409

25020462891  
25020462691

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**

Use separate schedule(s)  
or each category of the  
Detailed Summary Page

FOR LINE NUMBER		PAGE 629 / 1088	
(check only one)			
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
		<input type="checkbox"/> 15	

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NAME OF COMMITTEE (In Full)

Bill Nelson for US Senate

Full Name (Last, First, Middle Initial)

A. Jonathan B. Stude

Mailing Address

City State Zip Code  
Washington DC 20036

FEC ID number of contributing  
federal political committee

C

Name of Employer  
MWW Group

Occupation  
Principal

Receipt For 2006  
X Primary General  
Other (specify) ☐

Election Cycle-to-Date ☐

2000.00

Date of Receipt

MM / DD / YYYY  
09 / 30 / 2005

Transaction ID: C3525230

Amount of Each Receipt this Period

1000.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(1)(441a-1))

Full Name (Last, First, Middle Initial)

B. James E. Staler

Mailing Address

City State Zip Code  
Lanewood FL 32779

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Broad & Cassel

Occupation  
Attorney

Receipt For 2006  
X Primary General  
Other (specify) ☐

Election Cycle-to-Date ☐

1000.00

Date of Receipt

MM / DD / YYYY  
09 / 09 / 2005

Transaction ID: C3478375

Amount of Each Receipt this Period

1000.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(1)(441a-1))

Full Name (Last, First, Middle Initial)

C. Jim G. Stacey

Mailing Address

City State Zip Code  
McLean VA 22101-3200

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Wiley, Rain, & Fielding

Occupation  
Attorney

Receipt For 2006  
X Primary General  
Other (specify) ☐

Election Cycle-to-Date ☐

2030.00

Date of Receipt

MM / DD / YYYY  
09 / 20 / 2005

Transaction ID: C3520821

Amount of Each Receipt this Period

630.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(1)(441a-1))

SUBTOTAL of Receipts This Page (optional)

2630.00

TOTAL This Period (last page this line number only)

27044162410

25020462597  
25020462597

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**

Use separate schedule(s)  
or each category of the  
Detailed Summary Page

FOR LINE NUMBER PAGE 636 / 1088  
(check only one)  
☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Bill Nelson for US Senate

Full Name (Last, First, Middle Initial)

A. David M. Rappaport

Mailing Address

City State Zip Code  
Riverwoods IL 60015

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Bernstein Management

Occupation  
Associate

Receipt For 2008

X Primary General  
Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

09 / 30 / 2005

Transaction ID: C3525072

Amount of Each Receipt this Period

250.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

B. Ramon E. Rasco

Mailing Address

City State Zip Code  
Coral Gables FL 33158

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Rasco Reminger & Perez PA

Occupation  
Attorney

Receipt For 2008

X Primary General  
Other (specify) ▼

Election Cycle-to-Date ▼

1500.00

Date of Receipt

09 / 30 / 2005

Transaction ID: C3525453

Amount of Each Receipt this Period

1000.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)(4)(1a-1))

Full Name (Last, First, Middle Initial)

C. Craig V. Ravitt

Mailing Address

City State Zip Code  
Miami FL 33158-1712

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Horton & Williams

Occupation  
Attorney

Receipt For 2008

X Primary General  
Other (specify) ▼

Election Cycle-to-Date ▼

253.21

Date of Receipt

09 / 30 / 2005

Transaction ID: C3525237

Amount of Each Receipt this Period

250.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(i)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional)

1500.00

TOTAL This Period (last page this line number only)

27044162411

25020462847  
25020462647

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**

Use separate schedule(s)  
or each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 585 / 1088  
(check only one)  
☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Bill Nelson for US Senate

Full Name (Last, First, Middle Initial)

A. Robert L. Sanderson

Mailing Address

City State Zip Code  
Saint Petersburg FL 33701

FEC ID number of contributing  
federal political committee

C

Name of Employer  
Self Employed

Occupation

Investor

Receipt For: 2008  
X Primary General  
Other (specify) ▼

Election Cycle-to-Date ▼

1500.00

Date of Receipt

MM / DD / YYYY  
08 / 23 / 2005

Transaction ID: C3474359

Amount of Each Receipt this Period

1000.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(j)(4)(1)(B-1))

Full Name (Last, First, Middle Initial)

B. Eduardo M. Sardias

Mailing Address

City State Zip Code  
Miami FL 33149-6054

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Becardi North America, Inc.

Occupation

President North American Region

Receipt For: 2006  
X Primary General  
Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY  
09 / 30 / 2006

Transaction ID: C3525246

Amount of Each Receipt this Period

1000.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(j)(4)(1)(B-1))

Full Name (Last, First, Middle Initial)

C. Lynn Holzman Sasso

Mailing Address

City State Zip Code  
Coconut Grove FL 33133

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
Ferraro & Associates

Occupation

Attorney

Receipt For: 2006  
X Primary General  
Other (specify) ▼

Election Cycle-to-Date ▼

250.00

Date of Receipt

MM / DD / YYYY  
09 / 30 / 2005

Transaction ID: C3525204

Amount of Each Receipt this Period

250.00

Limit Increased Due to Opponent's  
Spending (2 U.S.C. 441a(j)(4)(1)(B-1))

SUBTOTAL of Receipts This Page (optional) . . . . . ▶

2250.00

TOTAL This Period (last page this line number only) . . . . . ▶

27044162412

26020023090

**SCHEDULE A (FEC Form 3 )**  
**ITEMIZED RECEIPTS**

 Use separate schedule(s)  
 or each category of the  
 Detailed Summary Page

 FOR LINE NUMBER:  
 (check only one)

PAGE 643 / 1045

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (in Full)

Bill Nelson for US Senate

Full Name (Last, First, Middle Initial)

A. Kenneth Euter

Mailing Address

City

Weston

State

FL

Zip Code

33327-1115

FEC ID number of contributing federal political committee

C

Name of Employer

Bacardi

Occupation

Senior VP

Receipt For

2006

☒ Primary☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

500.00

Date of Receipt

10 / 07 / 2005

Transaction ID: C3526278

Amount of Each Receipt this Period

500.00

☐ Limit Increased Due to Opponent's  
 Spending (2 U.S.C. 441a)(441a-1)

Full Name (Last, First, Middle Initial)

B. Michael Sutton

Mailing Address

City

Orlando

State

FL

Zip Code

32810-1807

FEC ID number of contributing federal political committee

C

Name of Employer

Morgan &amp; Morgan

Occupation

Attorney

Receipt For

2006

☒ Primary☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

1800.00

Date of Receipt

12 / 15 / 2005

Transaction ID: C3548368

Amount of Each Receipt this Period

1800.00

☐ Limit Increased Due to Opponent's  
 Spending (2 U.S.C. 441a)(441a-1)

Full Name (Last, First, Middle Initial)

C. Richard Swann

Mailing Address

City

Orlando

State

FL

Zip Code

32806-6818

FEC ID number of contributing federal political committee

C

Name of Employer

Swann &amp; Haskley

Occupation

Attorney

Receipt For

2006

☒ Primary☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

4200.00

Date of Receipt

11 / 22 / 2005

Transaction ID: C3541417

Amount of Each Receipt this Period

2100.00

☐ Limit Increased Due to Opponent's  
 Spending (2 U.S.C. 441a)(441a-1)

SUBTOTAL of Receipts This Page (optional)

4400.00

TOTAL This Period (test page line number only)

27044162413

26020023090

25020462713  
25020462713

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**

Use separate schedule(s)  
or each category of the  
Detailed Summary Page

FOR LINE NUMBER PAGE 661 / 1000  
(check only one)  
☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)  
Bill Nelson for US Senate

<b>A.</b> Full Name (Last, First, Middle Initial) Marty L. Stenberg Mailing Address City State Zip Code Pinecrest FL 33156 FEC ID number of contributing federal political committee: C Name of Employer Huntton B. Williams Occupation Attorney Receipt For: 2008 X Primary General Other (specify) Election Cycle-to-Date 656.61		Date of Receipt M M / D D / Y Y Y Y 09 13 2005 Transaction ID: C3518957 Amount of Each Receipt this Period 200.00  Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1a-1))
<b>B.</b> Full Name (Last, First, Middle Initial) Marty L. Stenberg Mailing Address City State Zip Code Pinecrest FL 33156 FEC ID number of contributing federal political committee: C Name of Employer Huntton B. Williams Occupation Attorney Receipt For: 2008 X Primary General Other (specify) Election Cycle-to-Date 656.61		Date of Receipt M M / D D / Y Y Y Y 09 30 2005 Transaction ID: C3525238 Amount of Each Receipt this Period 250.00  Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1a-1))
<b>C.</b> Full Name (Last, First, Middle Initial) Charles V. Seiner, Jr. Mailing Address City State Zip Code Indianapolis FL 32903-3702 FEC ID number of contributing federal political committee: C Name of Employer Self Employed Occupation Veterinarian Receipt For: 2008 X Primary General Other (specify) Election Cycle-to-Date 546.00		Date of Receipt M M / D D / Y Y Y Y 08 31 2005 Transaction ID: C3475037 Amount of Each Receipt this Period 100.00  Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1a-1))
<b>SUBTOTAL of Receipts This Page (optional)</b>		550.00
<b>TOTAL This Period (last page this line number only)</b>		

27044162414

25020462783  
25020462783

**SCHEDULE A (FEC Form 3 )  
ITEMIZED RECEIPTS**

Use separate schedule(s)  
or each category of the  
Detailed Summary Page

FOR LINE NUMBER PAGE 721 / 1088  
(check only one)

X 11a 11b 11c 11d  
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)  
Bill Nelson for US Senate

<b>A.</b> Full Name (Last, First, Middle Initial) Frank Williamson, Jr. Mailing Address City State Zip Code Okeechobee FL 34872-0523 FEC ID number of contributing federal political committee: C Name of Employer: Williamson Cattle Company Occupation: Agriculture Receipt For: 2006 Election Cycle-to-Date: 1350.00 X Primary General Other (specify):		Date of Receipt M / D / Y Y Y Y 07 26 2005 Transaction ID: C3402708 Amount of Each Receipt this Period: 500.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1a-1))
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<b>B.</b> Full Name (Last, First, Middle Initial) Frank Williamson, Jr. Mailing Address City State Zip Code Okeechobee FL 34872-0523 FEC ID number of contributing federal political committee: C Name of Employer: Williamson Cattle Company Occupation: Agriculture Receipt For: 2006 Election Cycle-to-Date: 1350.00 X Primary General Other (specify):		Date of Receipt M / D / Y Y Y Y 09 19 2005 Transaction ID: C3520456 Amount of Each Receipt this Period: 250.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1a-1))
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<b>C.</b> Full Name (Last, First, Middle Initial) Frederick J. Wilson III Mailing Address City State Zip Code Miami FL 33143-5043 FEC ID number of contributing federal political committee: C Name of Employer: Biscardi USA Inc Occupation: Senior VP Receipt For: 2006 Election Cycle-to-Date: 1000.00 X Primary General Other (specify):		Date of Receipt M / D / Y Y Y Y 09 30 2005 Transaction ID: C3525248 Amount of Each Receipt this Period: 1000.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1a-1))
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SUBTOTAL of Receipts This Page (optional) 1750.00

TOTAL This Period (last page this line number only)

27044162415